

FARMERSVILLE LIBRARY / CIVIC CENTER BOARD
MEETING MINUTES
January 28, 2016 at 4:30 P.M.

The Farmersville Library/Civic Center Board met in regular session on January 28, 2016 at 4:30 p.m. with the following members present: Judy Brandon, Sharon Spangler, Wyndi Veigel, Glenda Hart and Sarah Odom. Staff Members present: Trisha Dowell.

Item I) CALL MEETING TO ORDER, ROLL CALL

The meeting was called to order at 4:30 p.m. by Judy Brandon. A quorum was present.

Item II) RECOGNITION OF CITIZENS/VISITORS

There were no visitors.

Item III – A) CONSIDER, DISCUSS AND APPROVE MEETING MINUTES FROM OCTOBER 22, 2015

Sharon Spangler made a motion to approve the library board minutes and Wyndi Veigel seconded, motion carried with all in favor.

ITEM III – B) CIVIC CENTER REPORT

The Civic Center report showed that the rent is currently in the black. Sarah Odom made a motion to accept the Civic Center Report, Judy Brandon seconded, motion carried with all in favor.

ITEM III – E) LIBRARY REPORT

- a. Monthly Reports for: October, November and December
Trisha presented the monthly reports to the board. Glenda Hart made a motion to accept the Library Report, Sharon Spangler seconded, motion carried with all in favor.
- b. Update on County funding
Trisha updated the board on the results of the meeting that was on Wednesday, January 20, with the other Library Directors in Collin County. The result of that meeting was that the libraries in each precinct will get together and meet with their commissioners to get a better feel if a request for funding will be accepted or denied, or if other funding possibilities would be entertained. After those meetings take place, the county librarians will most likely meet again to discuss how to proceed.

ITEM III – F) DISCUSS BOARD RESEDENCY REQUIREMENTS SUGGESTED BY CITY COUNCIL

Trisha presented the new ordinance that has been approved by the city council on the library/civic center board residency requirements. There was discussion about the new ordinance. Trisha will get better clarification from Paula Jackson on residency requirements and how that will affect the current membership of the Library/Civic Center board.

ITEM III – G) DISCUSS “LITTLE FREE LIBRARY” PROJECT

Trisha updated the board on the “Little Free Library”. A “Little Grand Opening” was not scheduled with the Christmas Parade due to the inclement weather; and the little library needs some repair. The frame around the door is missing the bottom piece and is also hanging crooked.

ITEM IV) DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

- The board wants to sign a "Thank You" card for the Tocker Foundation thanking them for the grants they have given to the library to be included when the final grant report is submitted.
- Update the board with further clarification on board residency requirements.

The next scheduled Library/Civic Center Board meeting will be: Thursday, April 28, 2016 at 4:30 p.m.

ITEM V) ADJOURNMENT

Judy Brandon made a motion to adjourn the meeting, Sarah Odom seconded, motion carried. The Library/Civic Center Board adjourned at 4:54 p.m.



Chair